

JUROR QUESTIONNAIRE

1. Name: _____

2. Age: _____

3. Gender: _____

4. The trial of this case may last three to four weeks. The jury will generally sit Mondays through Thursday from approximately 9:30 a.m. to 5:00 p.m. The trial will begin on November 12, 2019 and end by December 6, 2019. All jury service involves some degree of hardship. Would service as a juror in this case be a serious hardship for you?

☐ Yes ☐ No

If yes, please explain: _____

5. Do you have any pre-paid travel plans during the period from November 11, 2019 through December 6, 2019?

If yes, please explain (and if possible, specify exact dates):

6. Do you have any personal commitments that would make it difficult for you to get to court by 9:15 a.m., every day of trial?

☐ Yes ☐ No

If yes, please explain why you would be unable to get to court by 9:15 a.m.

7. Do you have any difficulty with your eyesight or hearing or any medical condition that would make it difficult for you to serve on a jury?

☐ Yes ☐ No

If yes, please explain: _____

8. Do you have any difficulty with reading or understanding the English language?

☐ Yes ☐ No

9. Please list any newspapers, magazines, TV or radio shows, or Internet or social media websites that you read, watch, or listen to on a regular basis:

10. Please list any groups, clubs, and/or organizations to which you belong, including professional, religious, political, or hobby-related organizations:

11. Do you or does any member of your family or a close friend personally know any of the following individuals?

- a. The defendants in this case, Christopher McPartland or Thomas Spota – or any of their family members?

☐ Yes ☐ No

- b. Any of the Assistant United States Attorneys who are prosecuting this case and members of their staff?

Assistant U.S. Attorney Lara Treinis Gatz ☐ Yes ☐ No

Assistant U.S. Attorney John J. Durham ☐ Yes ☐ No

Assistant U.S. Attorney Justina L. Geraci ☐ Yes ☐ No

Assistant U.S. Attorney Michael Maffei ☐ Yes ☐ No

Investigator William Hessle ☐ Yes ☐ No

Paralegal Shernita Moore-Glasgow ☐ Yes ☐ No

Legal Assistant Kerryanne Ucci ☐ Yes ☐ No

Legal Assistant Sara Celikoyar ☐ Yes ☐ No

c. Any of the federal agents on this case?

FBI Special Agent Michael Weniger ☐ Yes ☐ No

FBI Special Agent Colleen Sheehan ☐ Yes ☐ No

d. The U.S. Attorney for the Eastern District of New York, Richard P. Donoghue, or anyone else who currently or formerly worked for the U.S. Attorney's Office or was the United States Attorney?

☐ Yes ☐ No

If yes, please explain: _____

e. Any of the defense attorneys on this case?

Christopher McPartland's Attorneys:

Larry Krantz, Esq. ☐ Yes ☐ No

Lisa Cahill, Esq. ☐ Yes ☐ No

Brad Gershel, Esq. ☐ Yes ☐ No

Thomas Spota's Attorneys:

Alan Vinegrad, Esq. ☐ Yes ☐ No

Erin Monju, Esq. ☐ Yes ☐ No

Sarah LeMaster, Esq.

☐ Yes☐ No

- f. The judge who is presiding over this case, Joan M. Azrack, or any member of her staff?

☐ Yes☐ No

If yes, please explain: _____

12. Do you know or have any connection with any of the individuals or entities listed below?

[illegible]

[illegible]

If yes, please explain: _____

13. Before today, have you read, seen or heard anything about criminal charges being brought against the defendants?

☐ Yes ☐ No

If yes, what do you recall? _____

If yes, from whom did you hear about the case (for example: a friend; the newspaper; the radio)?

14. Based on anything that you have read, seen or heard about this case, have you formed any opinion about the defendants that might affect your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

☐ Not applicable; I have heard nothing about this case.

If yes, please explain:

15. Based on anything you have read, seen or heard about this case, would you be able to follow the Court's instruction to put that information out of your mind and decide this case based only on the evidence presented at trial?

☐ Yes ☐ No

☐ Not applicable; I have heard nothing about this case.

If no, please explain: _____

16. Is there anything about the nature of this case, including the identity of the defendants or the fact that the case involves accusations of obstruction of justice that might affect your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

17. Have you, a family member, or a close friend had any experiences with the Suffolk County District Attorney's Office that might make it difficult for you to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

18. Do you have any opinions about prosecutors or defense attorneys that might affect your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

19. Do you have any opinions about the United States Attorney's Office for the Eastern District of New York, the Department of Justice and/or the Federal Bureau of Investigation that might affect your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

20. Do you have any opinion about the criminal justice system generally or the federal criminal justice system specifically that might affect your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

21. Have you, a family member, or a close friend had any experiences with the Suffolk County Police Department that might affect your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

22. Please indicate any prior service as a juror: [Check all that apply.]

☐ Juror in criminal case in federal or state court

☐ Juror in civil case in federal or state court

- ☐ Member of a grand jury in federal or state court
- ☐ None

If you served as a juror on a criminal or civil case, was the jury able to reach a verdict? (Do not state what the verdict was, only whether you were able to reach a verdict.)

- ☐ Yes ☐ No

23. Have you, a family member, or a close friend ever been a victim of or witness to a crime?

- ☐ Yes ☐ No

If yes, is there anything about this experience that might affect your ability to be a fair and impartial juror in this case? Please explain:

24. Have you, a family member, or a close friend ever been a subject, target or defendant in a criminal investigation or prosecution?

- ☐ Yes ☐ No

If yes, is there anything about this experience that might affect your ability to be a fair and impartial juror in this case? Please explain:

25. Have you, a family member, or a close friend ever testified as a witness in a deposition, any sort of trial, or in the grand jury?

- ☐ Yes ☐ No

If yes, please explain:

26. Have you or anyone close to you ever worked in law enforcement, or have you ever applied to work in law enforcement (e.g., agent, police officer, detective, sheriff, etc.)?

☐ Yes ☐ No

If yes, please describe what you/they do/did:

27. Have you or anyone close to you ever served as an official or employee of the U.S. Department of Justice, any of its components, such as the U.S. Attorney's Office, or any other U.S. government agency?

☐ Yes ☐ No

If yes, please describe what you/they do/did:

28. Have you or anyone close to you ever worked as part of the criminal justice system, (e.g. judge, court personnel, prosecutor, probation officer, correction officer, etc.)?

☐ Yes ☐ No

If yes, please describe what you/they do/did:

29. Have you or anyone close to you ever worked in criminal defense (e.g., attorney, paralegal, investigator, etc.)?

☐ Yes ☐ No

If yes, please describe what you/they do/did:

30. Some of the witnesses in this case may be federal agents or other law enforcement officials. Is there anything that would prevent you from evaluating the testimony of a law enforcement officer fairly and impartially in accordance with the Judge's instructions?

☐ Yes ☐ No

If yes, please explain:

31. Some of the witnesses in this case may be individuals who were involved in crimes themselves, including the offenses charged against the defendants. Some of these witnesses, who may be referred to during trial as cooperating witnesses, may have pleaded guilty to crimes and may be testifying pursuant to agreements with the government in hopes that their own sentences will be reduced. Some of these witnesses also agreed to cooperate with the government in exchange for not being charged, or who were granted immunity and ordered to testify. Use of these types of witnesses is permitted under the law.

Do you have any feelings about the use of such witnesses that might interfere with your ability to be a fair and impartial juror in this case?

☐ Yes ☐ No

If yes, please explain:

32. Please describe any political activities in which you or your immediate family members have engaged, such as fundraising activities, campaign work, voter outreach, or attendance at political events, rallies or meetings. Please include in your description the name of the official or candidate supported through such activities.

33. Have you or anyone close to you ever made a contribution to, attended a rally or event for, volunteered, advocated, or worked for any of Thomas Spota's campaigns for elected office (Suffolk County District Attorney)?

☐ Yes ☐ No

If yes, please explain (which campaigns, what support, etc.):

34. Have you or anyone close to you ever made a contribution to, attended a rally or event for, volunteered, advocated, or worked for any Thomas Spota's opponents in his campaigns for elected office (Suffolk County District Attorney)?

☐ Yes ☐ No

If yes, please explain (which campaigns, what support, etc.):

35. Have you or anyone close to you ever requested assistance from anyone in the office of Thomas Spota, including from Christopher McPartland?

☐ Yes ☐ No

If yes, please describe your experience: _____

36. Do you feel that Thomas Spota is personally responsible for any decisions or policies that have affected you or anyone you are close to adversely or positively?

☐ Yes ☐ No

If yes, please explain: _____

37. Do you feel that Christopher McPartland is personally responsible for any decisions or policies that have affected you or anyone you are close to adversely or positively?

☐ Yes ☐ No

If yes, please explain: _____

38. Have you, or anyone close to you, ever been employed by Suffolk County?

☐ Yes ☐ No

If yes, please explain (relation to you, position with County, etc.): _____

39. Do you have any personal knowledge of the facts in this case?

☐ Yes ☐ No

If yes, please explain: _____

40. Have you, a family member, or a close friend, ever abused alcohol and/or received treatment for alcohol abuse?

☐ Yes ☐ No

41. Do you have any religious or ethical beliefs that would prevent you from passing judgment on another person?

☐ Yes ☐ No

If yes, please explain: _____

Extra space for your answers to any of the questions. Please indicate question number:

[illegible]